

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Tuesday, September 6, 2011  
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**FULL COUNCIL:**

1.	Res.	31318	Requesting the Seattle Ethics and Elections Commission to monitor compliance with state and local election laws and financial disclosure requirements related to campaign committee activities associated with elections concerning the Seattle Transportation Benefit District.	INTRODUCED August 15, 2011 (Burgess)
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**COMMITTEE ON THE BUILT ENVIRONMENT:**

2.	C.F.	310940	Council Concept Approval for a new fire station (Fire Station No. 9) in an environmentally critical area, located at 3829 Linden Avenue North, and request to modify certain development standards (Project No. 3009024/Type V).	GRANT (Burgess, Bagshaw)  ABSTAIN (Clark)
3.	C.F.	311643	Appointment of Mark H. Astor as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2014.	CONFIRM (Clark, Burgess, Bagshaw)

NUMBER			DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u></b>				
4.	C.B.	117248	Relating to the City Light Department; authorizing the Superintendent to grant, under threat of condemnation, an easement in City Light's fee owned transmission line right-of-way in the Southeast Quarter of the Northwest Quarter, Section 1, Township 29 North, Range 5 East, W.M., in Snohomish County, Washington, to Northwest Pipeline GP, for the continued operation and maintenance of a gas pipeline and appurtenances of its Everett Delta Lateral Project, and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin)
5.	C.F.	311625	Appointment of Ashraf Alazadi as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)
6.	C.F.	311627	Reappointment of Magdaleno A. Rose-Avila as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)
7.	C.F.	311628	Appointment of Tsegaba Woldehaimanot as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)
8.	C.F.	311705	Appointment of Shree Ram Dahal as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)
9.	C.F.	311706	Appointment of Pradeepta Upadhyay as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)
10.	C.F.	311707	Appointment of Bincy Allena Jacob as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)
11.	C.F.	311708	Reappointment of Andrea Caupain as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2013.	CONFIRM (Harrell, Conlin, Licata)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12.	C.F.	311713	Appointment of Andrea Negrete as member, Seattle Human Rights Commission, for a term of confirmation to September 1, 2012.	CONFIRM (Harrell, Conlin, Licata)
13.	C.F.	311709	Reappointment of Jessica Marie Andrade as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Conlin, Licata)
14.	C.F.	311710	Reappointment of Nika Dahlbacka as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Conlin, Licata)
15.	C.F.	311711	Reappointment of Martin Penner as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Conlin, Licata)
16.	C.F.	311712	Reappointment of Christopher T. Stearns as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Conlin, Licata)
17.	C.F.	311714	Appointment of Saron McKee as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Conlin, Licata)
18.	C.F.	311715	Reappointment of Laura A. Obara Gramer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Conlin, Licata)
19.	C.F.	311716	Reappointment of Gary Stobbe as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Conlin, Licata)
20.	C.F.	311717	Appointment of Jonathan Porter as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2012.	CONFIRM (Harrell, Conlin, Licata)
21.	C.F.	311718	Appointment of Bryan Dosono as member, Citizens' Telecommunications and Technology Advisory Board , for a term of confirmation to September 1, 2012.	CONFIRM (Harrell, Conlin, Licata)

				<b>COMMITTEE RECOMMENDATION</b>
	<b>NUMBER</b>	<b>DESCRIPTION</b>		
22.	C.F.	311719	Appointment of Roslyn Kagy as member, Seattle Women's Commission, for a term of confirmation to September 1, 2012.	CONFIRM (Harrell, Conlin, Licata)
23.	C.F.	311720	Appointment of Chilan Ta as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2012.	CONFIRM (Harrell, Conlin, Licata)
<b><u>FINANCE AND BUDGET COMMITTEE:</u></b>				
24.	C.B.	117270	Relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; providing for repayment; and ratifying and confirming certain prior acts.	PASS (Godden, Licata, O'Brien)
25.	C.B.	117267	Relating to City employment commonly referred to as the Second Quarter 2011 Employment Ordinance; designating positions as exempt from Civil Service status and amending the Seattle Municipal Code (SMC) 4.13.010, Subsections 11 and 22; returning positions to Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.	PASS (Godden, Licata, O'Brien)
26.	C.B.	117218	Declaring the former sites of Fire Station 37 and Fire Station 38 surplus and authorizing the Director of the Department of Finance and Administrative Services to sell these sites through an open competitive process.	DO NOT PASS (Godden, Licata, O'Brien)
27.	C.B.	117226	Declaring the former Fire Station 37 surplus to the City's needs, and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.	PASS (Godden, Licata, O'Brien)
28.	C.B.	117227	Declaring the former Fire Station 38 surplus to the City's needs, and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.	PASS (Godden, Licata, O'Brien)

			<b>COMMITTEE RECOMMENDATION</b>
<b>NUMBER</b>		<b>DESCRIPTION</b>	
29.	C.B.	117269	Relating to the charging of electric vehicles; authorizing the Director of Finance and Administrative Services, the Director of the Seattle Center Department, the Superintendent of Parks and Recreation, and the Seattle City Librarian to set per-session fees for public use of electric vehicle charging stations in parking facilities owned or controlled by each of their respective departments; making it an infraction and imposing a monetary penalty for an unauthorized vehicle to park in a space reserved for electric vehicle parking while charging; amending Sections 3.39.020, 11.31.121, 17.04.030, and 18.28.010 of the Seattle Municipal Code; adding new Section 11.72.125 to the Seattle Municipal Code; and ratifying and confirming certain prior acts.
			PASS (Godden, Licata, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u></b>				
30.	C.B.	117254	Relating to funding for housing and community development programs; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; decreasing appropriations in the 2011 Adopted Budget of funds available for activities under the Community Development Block Grant ("CDBG") Program, the Housing Opportunities for Persons with AIDS program, the Emergency Shelter Grant program and the HOME program; amending the 2011 Annual Allocation Plan component of the 2011 Update to the Consolidated Plan; reallocating unexpended funds from prior years; amending the housing policies section of the Consolidated Plan; authorizing a change to the schedule of CDBG payments in Section 4.2.3 of the Substitute Community Development Fund Agreement Executed By Central Puget Sound Regional Transit Authority and the City Of Seattle To Establish, Oversee, And Fund The City Of Seattle's Portion Of The Transit-Oriented Community Development Fund, made pursuant to Ordinance 121763; and ratifying and confirming prior acts.	PASS (Licata, Clark, Godden, O'Brien)

**PARKS AND SEATTLE CENTER COMMITTEE:**

31.	C.B.	117191	Relating to the Department of Parks and Recreation; accepting deeds for the donation of real property in Taylor Creek green space and for the donation of an addition to Fauntleroy Park, all for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Rasmussen)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PUBLIC SAFETY AND EDUCATION COMMITTEE:</u></b>				
32.	C.B.	117244	Relating to jail services; authorizing the Mayor to execute an Interlocal Agreement with King County for the Provision of Jail Services.	PASS AS AMENDED (Burgess, Bagshaw)
<b><u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u></b>				
33.	C.F.	311703	Appointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011.	CONFIRM (Conlin, Godden, O'Brien)
34	C.F.	311704	Appointment of Greg Anderson as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.	CONFIRM (Conlin, Godden, O'Brien)
<b>J. ADOPTION OF OTHER RESOLUTIONS</b>				
35.	Res.	31320	Superseding Resolution 31315, guiding Seattle City Council to work with appropriate City departments in developing an ordinance to reduce the impact of a potential increase in the vehicle license fee on low-income residents of Seattle.	INTRODUCED September 6, 2011 (O'Brien, Conlin)
<b>K. OTHER BUSINESS</b>				
<b>L. ADJOURNMENT</b>				



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

